



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 6/16/06 at 8 pm and 6/17/06 at 9 am

Tuesday, June 13, 2006

- (1) 9:00 **INTERVIEWS** - Applicants for Montgomery County Planning Board Chair (Ferber)
(3rd floor Council Conference Room)
- 11:00 **INVOCATION** - Reverend Bruce Jones, Concord-St. Andrew's United Methodist Church, Bethesda
- 11:05 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions (Lacefield)
C. **Action** - Approval of Minutes: (Lauer)
- (3) 11:10 **CONSENT CALENDAR**
- A. **Introduction** - Special appropriation to the MCPS' FY06 Operating Budget, \$240,400 for the 21st Century Cybercafe Learning Center Project at Rockville High School (Source: State Grant) (Planell)
Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Homeland Security - \$25,000 for National Capital Region Exercise and Training Strategy (Source: Federal Urban Area Security Initiative Grant) (Davidson)
Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.
- C. **Introduction** - Resolutions to create three Agricultural Districts: Richard and Nancy Biggs farm in Damascus; Bernice Doody et al. Trust farm in Damascus; and Lonnie Luther farm in Damascus (Wilson)
Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.

(3) 11:10 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Leon T. Andrews, Jr., David Moore, Amy L. Schartner, Jeanne B. Berg, Sharon Heselden, Anne Schmitz, Mary Ellen Savarese, Erica Serrano (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Vicki Satern Vergagni, Bryan K. Cook, Staci M. Gelfound, Jeff A. Kivitz (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Dennis Nial (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Stephanie S. Theofanos (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Anthony Frazier, Travis S. Putvain, David Y. Yao (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Aaron Brickman, Tchad Moore, Lane Tapley (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William J. Schu, Linda Amendt, Abraham Silverman, Janet Yu (Ferber)
- K. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services, STD/HIV Prevention and Treatment Program - \$467,060 for Housing Opportunities for Persons with AIDS Program Grant (Source: Federal HUD) (Planell)
Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.

11:15 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 06-18, Planned Retirement Community (PRC) Zone - Development Standards, sponsored by Councilmember Knapp (Zyontz)
Action - Resolution to establish public hearing for 7/18/06 at 1:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 06-19, Florist - Office-Moderate Density (O-M) Zone, sponsored by Councilmember Knapp (Zyontz)
Action - Resolution to establish public hearing for 7/18/06 at 1:30 pm.
- (6) C. **Introduction** - Zoning Text Amendment 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone - Establishment, sponsored by District Council (Zyontz)
Action - Resolution to establish public hearing for 7/18/06 at 1:30 pm.

- (7) 11:20 **UPDATE** - Report on Fourth of July fireworks displays (Healy)
- (8) 11:40 **PRESENTATION** - Report of the Charter Review Commission (Healy)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/27/06 at 1:30 pm.
- 12:15 **RECESS**
- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-11, Wheaton Overlay Zone - Revisions (Zyontz)
PHED Committee worksession tentatively scheduled for 6/21/06.
- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)
PHED Committee worksession tentatively scheduled for 6/21/06.
- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-13, Established Building Line - Revisions (Zyontz)
PHED Committee worksession tentatively scheduled for 6/19/06.
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz/Wilson)
PHED Committee worksession tentatively scheduled for 7/10/06.
- (13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz/Wilson)
PHED Committee worksession tentatively scheduled for 7/10/06.
- (14) 1:30 **PUBLIC HEARING** - Shady Grove Sectional Map Amendment (G-852) (Michaelson)
PHED Committee worksession tentatively scheduled for 7/10/06.
- (15) 1:30 **PUBLIC HEARING** - Woodmont Sectional Map Amendment (G-853) (Michaelson)
PHED Committee worksession tentatively scheduled for 7/10/06.
- (16) 1:30 **PUBLIC HEARING** - **Bill 15-06**, Offenses - Loitering (Faden)
PS Committee worksession tentatively scheduled for 6/19/06.
- (17) 1:30 **PUBLIC HEARING** - **Bill 21-06**, Retirement Savings Plan - Distribution of Benefit (Boucher)
MFP Committee worksession tentatively scheduled for 6/19/06.
- (18) 1:30 **PUBLIC HEARING** - **Expedited Bill 26-06**, Personnel - Retirement - Miscellaneous Amendments (Boucher)
MFP Committee worksession tentatively scheduled for 6/19/06.
- (19) 1:30 **PUBLIC HEARING** - **Bill 23-06**, Special Capital Improvements Project - Judicial Center Annex (Orlin)
Action is tentatively scheduled for later this afternoon.

- (20) 1:30 **PUBLIC HEARING - Bill 24-06**, Special Capital Improvements Project - Silver Spring Library (Orlin)
Action is tentatively scheduled for later this afternoon.
- (21) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,500,000 for Walter Johnson High School Modernization (Source: Current Revenue) (Levchenko)
ED Committee worksession tentatively scheduled for 6/22/06.
- (22) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Silver Spring Regional Services Center - \$175,000 for Northwest Park/Oakview Weed and Seed Crime Prevention Program (Source: Federal U.S. Dept. of Justice) (Healy)
- (23) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$5,957,700 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund Undesignated Reserves) (Orlin)
- (24) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Circuit Court - \$160,000 for the Trial Court Research Partnership (Source: State grant) (McGuire)
- (25) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Housing and Community Affairs - \$2,000,000 for Montgomery Housing Initiative Fund (Source: Condominium Transfer Tax Revenues) (McMillan)
- 3:25 **LEGISLATIVE SESSION Day # 21**
- A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills
C. Call of Bills for Final Reading
- (19) • **Bill 23-06**, Special Capital Improvements Project - Judicial Center Annex (Orlin)
- (20) • **Bill 24-06**, Special Capital Improvements Project - Silver Spring Library (Orlin)
- 3:30 **ADJOURN**
- 3:30 **PHED Committee** (7th floor Council Hearing Room)
- (26) 7:30 **PUBLIC HEARING by PHED Committee - Expedited Bill 20-06**, SoccerPlex - Lease Amendments (Faden/Michaelson)
PHED Committee worksession tentatively scheduled for 6/26/06.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 20, 2006:

Assistant Chief, Management Services Bureau: Drew J. Tracy

The following Council appointment is tentatively scheduled for confirmation on June 27, 2006:

Montgomery County Airpark Liaison Committee: Steven A. Inkellis

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jun 20, 2006	9:30 am	Regular Session
Jun 20, 2006	11:15 am	Interviews - MCPB Chair
Jun 20, 2006	2:30 pm	Interviews - MCPB Chair
Jun 27, 2006	9:30 am	Regular Session
Jul 11, 2006	9:30 am	Regular Session
Jul 18, 2006	9:30 am	Regular Session
Jul 25, 2006	9:30 am	Regular Session
Aug 1, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 20, 2006

1:30 pm	Bill 17-06, Buildings - Energy Efficiency and Environmental Design
1:30 pm	Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency
1:30 pm	ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design
1:30 pm	SRA 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design
1:30 pm	Reorganization Plan for the Office of the Board of License Commissioners
1:30 pm	Special appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 CIP, MCFRS - \$800,000 for Fire Apparatus Replacement
1:30 pm	Bill 25-06, Procurement - Exemptions

June 27, 2006

1:30 pm	Proposed Charter Amendments and recommendations of Charter Review Commission
1:30 pm	Special appropriation to the MCPS' FY06 Operating Budget, \$240,400 for the 21 st Century Cybercafe Learning Center Project at Rockville High School
1:30 pm	Supplemental appropriations to the County Government's FY06 Operating Budget
	➤ Department of Homeland Security - \$250,000 for National Capital Region Exercise and Training Strategy
	➤ DHHS, STD/HIV Prevention and Treatment Program - \$467,060 for Housing Opportunities for Persons with AIDS Program Grant
1:30 pm	Resolutions to create three Agricultural Districts: Richard and Nancy Biggs farm in Damascus; Bernice Doody et al. Trust farm in Damascus; and Lonnie Luther farm in Damascus

July 11, 2006

1:30 pm	Zoning Text Amendments 06-17, Accessibility Improvement - Exemption
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